AGENDA CITY COUNCIL MEETING MAY 16, 2016 @ 7:00 P.M.

- 1. Call to order by Mayor William Baney.
- 2. Moment of silence.
- 3. Pledge of Allegiance led by Mayor William Baney.
- 4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
- 5. Acceptance of/or correction to minutes of the meeting of May 2, 2016.
- 6. Public Comment Period.
- 7. Correspondence:
 - A. Clinton County Economic Partnership Annual Picnic, July 20, 2016, 4-8PM.
 - B. Keystone Central Tax Office Transmittal of Earned Income Tax Collections for April (2) (\$13,278.65).
 - C. Comcast CATV Transmittal of First Quarter Franchise Fees (\$19,460.59).

D.

- 8. Old Business:
 - A. Consideration of an ordinance vacating the easternmost end of Hemlock Drive # 953
 Second reading.
 - B. Authorization to execute Memorandum of Understanding for JAG grant application for funding of police in-car computers.

C.

- 9. New Business:
 - A. Property Use Requests:
 - Great Island Race Series Committee Request for use of City facilities for Great Island Race Series, Friday, June 24 Saturday, June 25, 2016.

- Scheduling of Public Hearing on June 6, 2016 at 6:30PM on Floodplain B. Management Ordinance amendment.
- C. Scheduling of Public Hearing on June 20, 2016 at 6:30PM on amendment to Zoning Ordinance for several staff generated amendments.
- Consideration of an ordinance amending the Zoning Ordinance to address D. Floodplain Management Standards - First reading.
- Consideration of appointments to Boards & Commissions -E.
 - Historic District Advisory Committee Term ending 12/31/16.
 - Lock Haven Area Flood Protection Authority Term ending 1/2/21.
- F. Consideration of Memorandum of Understanding regarding construction of rail service extension and access road to First Quality Tissue plant.
- G. Appointment of Entry Level Police Officers (2).
- H. RESOLUTION RECOGNIZING 40 TH EMPLOYMENT ANNIVERSARY OF RICHARD WI MARCINKEVAGE

Adjournment 10.